

# Global Solar Certification Network Meeting



<b>GSCN Meeting 2020 GSC_N0074.R3-AG</b>
<b>Date/Time:</b> Thursday, 11 March 2020, 16:00–18:00 CET
<b>Location:</b> In-person meeting originally set to be held in Tunis, Tunisia on 12 March <b>cancelled</b> . Rescheduled meeting to be held online on 11 March by means of webmeeting using the login information below.
<b>Web Conference Login:</b> <a href="https://iccsafe.webex.com/iccsafe/j.php?MTID=mb2271d4e83f91139c229d9b797adf4c3">https://iccsafe.webex.com/iccsafe/j.php?MTID=mb2271d4e83f91139c229d9b797adf4c3</a> Access code: 920 694 358 <a href="#">Global call-in numbers</a>
<b>Registration:</b> As a result of the time change, attendees are requested to re-register attendance at the following link by 9 March 2020: <a href="https://www.surveymonkey.com/r/VPPVNCY">https://www.surveymonkey.com/r/VPPVNCY</a> * If the on-line registration form does not work for you, please contact <a href="mailto:manager@gscn.solar">manager@gscn.solar</a>

Global Solar Certification Network Meeting Agenda – <b><u>11 March, 2020 16:00 – 18:00CET</u></b>			
Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
1		Short welcome and roll call of participants / HD Approval of agenda /HD	
2		Minutes of last meeting / SM	<a href="#">N0073.R0-M6_Minutes.pdf</a>
		Minutes of last board meeting /SM	

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3		<b>Status of GSCN Membership /SM</b> <ul style="list-style-type: none"> <li>List of observers / informal members</li> <li>Formal members</li> <li>Applicants</li> </ul>	<a href="http://gscn.solar/members/members.html">http://gscn.solar/members/members.html</a>
4		<b>Board Membership / HD</b> <ul style="list-style-type: none"> <li>Review of current board members</li> </ul>	
5	x	<b>Quality Assurance Committee /SF</b> <ul style="list-style-type: none"> <li>Review of current QAC membership /SM</li> <li>QAC Chair Election – Replace Shawn Martin /HD</li> <li>QAC Working Rules and Procedures /SF</li> </ul>	
6	x	<b>GSCN Finances</b> <ul style="list-style-type: none"> <li>Presentation of economy status</li> <li>Transfer of bank account</li> <li>Register the Global Solar Certification Network as a non-profit international association based on the current GSCN working rules? Discussion / Decision</li> </ul>	
7	x	<b>GSCN Manager</b> <ul style="list-style-type: none"> <li>Unfortunately Shawn Martin will be unable to continue as GSCN Manager</li> <li>Successor?</li> </ul>	
8		<b>GSCN Working Rules (main part)</b> Proposals for revisions / Proposals for resolutions?	<a href="#">N0001.R27</a>

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8	x	<b>GSCN Working Rules Annex A: Requirements for certification bodies, inspection bodies / inspectors and test labs</b> <ul style="list-style-type: none"> <li>Clarify requirements for "an updated list of qualified or approved inspectors" /SF</li> <li>Discuss the acceptance of inspection bodies approving inspectors under ISO 17065 and the relationship to ISO 17020 accreditation requirements /SM</li> <li>Add requirements for Industry Members and Supporting Members? /SM</li> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001A.R9</a>
9		<b>GSCN Working Rules Annex B1: Collector data sheet template</b> Proposals for revisions / Proposals for resolutions?	<a href="#">N0001B1.R7</a>
10		<b>GSCN Working Rules Annex B2: Inspection report template</b> <ul style="list-style-type: none"> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001B2.R5</a>
11		<b>GSCN Working Rules Annex C1: Requirements for factory production control</b> <ul style="list-style-type: none"> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001C1.R5</a>
12	x	<b>GSCN Working Rules Annex D: Fees</b> <ul style="list-style-type: none"> <li>Add language addressing the handling of non-payment of annual fees. /SM</li> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001D.R1</a>
		<b>GSCN Working Rules Annex F: GSCN Finance Policy</b> <ul style="list-style-type: none"> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001F.R3</a>
13	x	<b>GSCN Working Rules Annex E: Template for signing up for the Global Solar Certification Network / SM</b> <ul style="list-style-type: none"> <li>Rename from "Template" to "Application Form" and revise per DRAFTN001E.R3</li> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	<a href="#">N0001E.R2</a>
14		<b>GSCN Mark and Certificate Use</b> <ul style="list-style-type: none"> <li>Proposals for revisions / Proposals for resolutions?</li> </ul>	GSCN Mark

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15	x	<p><b>Status of Website / SM</b></p> <ul style="list-style-type: none"> <li>• Add information on board members?</li> <li>• Current membership table has a name, but no contact information for the contact person. Continue in this way?</li> <li>• Other changes or additions to the website?</li> </ul>	<p><a href="http://www.gscn.solar">www.gscn.solar</a></p>
16	x	<p><b>Promotion of GSCN / HD</b></p> <ul style="list-style-type: none"> <li>• Co-operation with Bärbel Epp</li> <li>• GSCN Flyer / HD</li> <li>• Webinar? /SM</li> <li>• Case study? /SM</li> <li>•</li> </ul> <p>solarthermalworld.org. has fixed costs of 396 EUR per news article which includes the writing, the sending back to the responsible person within GSCN and the proof reading by a British corrector. Each news will be featured in one of the monthly newsletters send out to 7500 subscribers. The news will also be promoted via our twitter channel with 3779 followers. News published on <a href="http://solarthermalworld.org">solarthermalworld.org</a> could be certainly also published on the SKN or GSCN website or in the newsletter of Solar Heat Europe.</p>	<p>GSCN_N9977_Flyer_March2020</p>
17	x	<p><b>Solergy Label (30 min)</b></p> <ul style="list-style-type: none"> <li>• Discussion and decision</li> </ul>	<p>GSCN_N0075.R0_Questionnaire_Coll1 GSCN_N0076.R0_SHI_Alliance_March20</p>

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18	x	<p><b>Global Certification Schemes</b></p> <ul style="list-style-type: none"> <li>• Potential update and use of Annex I</li> <li>• Opportunities for Alignment             <ul style="list-style-type: none"> <li>○ SRCC – Standard 100 and 300 /SM</li> <li>○ Saudi Arabian Certification Program /KK</li> <li>○ Others?</li> </ul> </li> </ul>	<p>zGSC_N002I.R0.docx</p> <p><b>SRCC Standard Project</b>  <a href="https://www.iccsafe.org/codes-tech-support/codes/code-development-process/is-stsc/">https://www.iccsafe.org/codes-tech-support/codes/code-development-process/is-stsc/</a></p> <p><b>Saudi Organizations</b>              Ministry of Commerce &amp; Investment (MCI)              Ministry of Energy, Industry &amp; Mineral Resources (MEIM),              Saudi Standards, Metrology &amp; Quality Organization (SASO)              Saudi Energy Efficiency Center (SEEC)</p>
19		<p><b>Meetings 2020???</b></p> <ul style="list-style-type: none"> <li>• GSCN meeting: March 12<sup>th</sup> 9:00 – 12:00 (now)</li> <li>• EuroSun, Athens Greece September 1 – 4</li> <li>• ISES SWC Melbourne December 2 – 4</li> </ul>	
20		<b>New Business</b>	
	12:00	<b>End of meeting</b>	

**Contact:**

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